

**HALL COUNTY BOARD OF SUPERVISORS MEETING
JANUARY 8, 2007**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

1. MINUTES OF DECEMBER 24, 2007 MEETING

1A COUNTY CLERK CALLS FOR NOMINATIONS OF 2008 COUNTY BOARD CHAIRMAN

B. ELECTION OF 2008 BOARD CHAIRMAN

C. COUNTY CLERK CALLS FOR NOMINATIONS OF COUNTY BOARD VICE CHAIR

D. ELECTION OF 2008 COUNTY BOARD VICE CHAIR

E. PRESENTATION OF PLAQUE FOR CHAIRMAN

2. COUNTY ATTORNEY

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

**4. 9:05 a.m. BOARD OF EQUALIZATION MEETING
(SEE SEPARATE AGENDA)**

5. PUBLIC WORKS – APPROVE DIESEL CLAIM

6. 9:30 A.M. BID OPENING FOR EMERGENCY MANAGEMENT DISPATCH FURNITURE UNDER HOMELAND SECURITY GRANT

7 . 9:45 A.M. PUBLIC HEARING FOR FINAL DEVELOPMENT PLAN FOR BELLAMY SECOND SUBDIVISION

7B APPROVE RESOLUTION FOR FINAL PLAT FOR BELLAMY SECOND SUBDIVISION

8. 10:00 A.M. BID OPENING FOR OFFICE FURNITURE FOR CORRECTION FACILITY

9. 10:00 A.M. BOARD OF CORRECTIONS MEETING SEE SEPARATE AGENDA

**10 AUDIT COMMITTEE RECOMMENDATIONS – DISCUSS AND APPROVE
RESOLUTION PROVIDING FOR SEPARATE BUDGET FOR JUVENILE
ATTENTION CENTER FOR FISCAL YEAR 2007 2008**

**11 FACILITY COMMITTEE RECOMMENDATION AUTHORIZE CHAIR TO
SIGN SKID STEER LEASE AGREEMENT WITH NEBRASKA MACHINERY**

**12 DISCUSS AND TAKE ACTION REGARDING COURT HOUSE
REMODELING PROJECT (ERIKSEN)**

**13 DISCUSS AND TAKE ACTION ON PLANS FOR SAFETY CENTER
(ERIKSEN)**

14 APPROVE COUNTY DEPOSITORIES FOR 2008

15 REGIONAL PLANNING – COMMUNICATIONS

16. APPROVE DESIGNATED OFFICIAL COUNTY NEWSPAPERS FOR 2008

17A. APPROVE BI WEEKLY PAY CLAIMS

17B APPROVE EARLY CLAIM FOR PREFERRED MAIL FOR POSTAGE

18 EXECUTIVE SESSION – PERFORMANCE EVALUATION

**19 OFFICE REPORTS – COUNTY SHERIFF, COUNTY ATTORNEY,
COUNTY COURT, CLERK OF THE DISTRICT COURT**

**20 DISCUSS AND APPROVE BOARD MEETING DATE FOR UPCOMING
YEAR**

21. HALL COUNTY TRESURER’S MISCELLANEOUS RECEIPTS

22. COMMUNICATIONS –

23. COMMITTEE OR BOARD MEMBERS REPORTS

**24. NEW OR UNFINISHED BUSINESS – THE COUNTY BOARD ILL NOT
BE ABLE TO TAKE ACTION ON NON AGENDA ITEMS.**

ADJOURNMENT

**REMINDER – THE COUNTY BOARD MEETING MAY BE VIEWED ON GITV
CABLE CHANNEL 56 SATURDAY AND SUNDAY AT 1:00 P.M.**